

EXTRACT OF THE MINUTES OF THE 123RD ORDINARY COUNCIL MEETING HELD ON 27 MAY 2020

"A2031 DRAFT ANNUAL OPERATING AND CAPITAL MTREF FOR 2020/2021 TO 2022/23 PERIOD FOR SEDIBENG DISTRICT MUNICIPALITY

(5/1/1) (2020/2021)

**Cluster: Finance
Portfolio: Finance**

RESOLVED

1. THAT Council note Annexure "A" to "C" as required in terms of the MFMA, No 56 of 2003.
2. THAT the Municipal Manager as Accounting Officer be provided with approval to make public the consolidated three-year draft Capital and Operational Budget as per Annexure "A" to "B" for public consultation and submission to National Treasury, Gauteng Treasury and the MEC in terms of Section 22 and 23 of MFMA, No 56 of 2003.
3. THAT the proposed tariffs for all services as per Annexure "B" be approved for public consultation in terms of the Tariff Policy and Section 75A of the Local Government Municipal Systems Act, No 32 of 2000.
4. THAT the process of community participation through stakeholders' meetings as contemplated in terms of Section 16 of the Local Government Municipal Systems Act, No 32 of 2000 be followed in conjunction with the IDP process of consultation.
5. THAT Council provide approval to compile the final capital and operating expenditure budget in accordance with the requirements as set out in the Municipal Budget and Reporting Regulations.
6. THAT Council delegate the Budget Panel to reconvene during the public participation period prior to the tabling of the final budget for approval, with the purpose of balancing the budget to the anticipated revenue to ensure that a realistic, credible and funded budget is presented to the Council for approval 30 days prior to the commencement of the 2020/2021 financial year, as in accordance with section 24 MFMA (56/2003).
7. THAT Council delegate the Executive Mayor to escalate the following inter-governmental issues to the platform of the Premier's Coordinating Forum (PCF):-
 - a) Further inter-governmental discussion over the provision of funding for the Disaster Management function with specific reference to Schedule 4 – Part A of the Constitution (108/1996).
 - b) The underfunded mandate on the provision for Motor Vehicle Licensing services done on behalf of Province.
 - c) All unfunded mandates currently perform on behalf of other organs of state.
 - d) The medium-term outlook for the NDPG unit in SPED now that the funding has been relocated to the local municipalities.
 - e) Transferring of staff to local municipalities and other organs of state where the functions must be performed.

It is hereby certified that this is a true extract from the minutes of a meeting of the Sedibeng District Municipality.

Council held on: 27/05/2020
Signed by: M. A. S. B. N. A. K. S.
Designation: Acting Director
Legal And Support Services